10-03635-jpm Doc 505-3 Filed 06/10/20 Entered 06/10/20 22:20:04 Exhibit 2 to the Declaration Pg 1 of 16

Exhibit 2

							First Complaint		
							Served On Current		
							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						0 1			G ANG G B
.		C.		G WGG I	D 14 4	Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
No.	Index No.		Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	First Appearance**
		Fairfield Sentry Ltd. (In		Jenner & Block LLP					
			Banco Santander (Suisse)	919 Third Avenue					
	1 03509	Santander (Suisse) S.A., et al.	S.A.	New York, NY 10022	No	10/7/2010 (Dkt. 10)	8/2/2019 (Dkt. 52)	8/2/2019 (Dkt. 52)	1/20/2017 (Dkt. 29)
									6/8/2012 (Dkt. 18)
				Herbet Smith Freehills NY					(memorandum in
		Fairfield Sentry Ltd. (In		LLP					opposition to Plaintiffs'
	Adv. Pro. 10-	Liquidation), et al. v. Bank		450 Lexington Avenue					motion for relief from
	2 03510	Hapoalim (Suisse) Ltd., et al.	Hapoalim (Switzerland), Ltd.	New York, NY 10017	No	10/7/2010 (Dkt. 10)	10/7/2010 (Dkt. 10)*	8/8/2019 (Dkt. 58)	stay)
		• • •	•	Allegaert Berger & Vogel		Ì	ì	Ì	• •
		Fairfield Sentry Ltd. (In		LLP					
		Liquidation), et al. v. Banque		111 Broadway					1/17/2017 (Dkt. 30)
			Banque Piguet & Cie SA	New York, NY 10006	No	10/7/2010 (Dkt. 10)	10/7/2010 (Dkt. 10)*	7/15/2019 (Dkt. 72)	(motion to dismiss)
		2 - 8		Wollmuth Maher & Deutsch		7/25/2012 (Dkt. 19) (FIF	(.)	(===,=)	(
		Fairfield Sentry Ltd. (In		LLP		Advanced Ltd. not			
		Liquidation), et al. v. SG Private		500 Fifth Avenue		named in original			
	4 03595		FIF Advanced Ltd.	New York, NY 10110	No	complaint)	7/19/2019 (Dkt. 98)	7/19/2019 (Dkt. 98)	12/22/2016 (Dkt. 29)
-	+ 03373	Banking (Suisse) SA, et al.	The Advanced Etc.	Allegaert Berger & Vogel	110	complaint)	//1//2017 (DRt. 76)	//15/2017 (DRt. 76)	12/22/2010 (DRt. 27)
		Fairfield Sentry Ltd. (In		LLP					
		• `	SG Private Banking (Suisse)	111 Broadway					1/19/2017 (Dkt. 40)
			SA	New York, NY 10006	No	9/24/2010 (Dkt. 4)	7/19/2019 (Dkt. 98)	7/19/2019 (Dkt. 98)	(motion to dismiss)
	03393	Banking (Suisse) SA, et al.	SA	New Tork, NT 10000	INO	9/24/2010 (DKt. 4)	//19/2019 (DKI. 96)	//19/2019 (DKL 98)	(IIIotioii to disiiiss)
				Kobre & Kim LLP					
				Adam. M. Lavine					
				800 Third Avenue					
				New York, New York 10022					
				1000 1000, 1000 1000 10022					
				Dentons US LLP					
				1221 Avenue of the Americas					
				New York, NY 10020					
				10020					
		Fairfield Sentry Ltd. (In		Greenberg Traurig LLP					10/4/2010 (Dkt. 4)
		Liquidation), et al. v. EFG Bank, et	EEC Don't a/ts/a EEC Doub	200 Park Avenue					(motion to withdraw
		1			Van	10/7/2010 (Dl+ 11)	10/7/2010 (Dl.+ 11)*	9/12/2010 (Dlst. 105)	`
-	6 03625	al.	AG and/or EFG Bank SA	New York, NY 10166	Yes	10/7/2010 (Dkt. 11)	10/7/2010 (Dkt. 11)*	8/12/2019 (Dkt. 105)	reference)
		F: 6.116 + 1.17		Cleary Gottlieb Steen &					0/21/2010 (D1 + 2)
		Fairfield Sentry Ltd. (In	Hana ni ana ana	Hamilton LLP					9/21/2010 (Dkt. 2)
		1 //	HSBC Private Bank Suisse	One Liberty Plaza		10/5/2010 (731 - 15)	10/5/2010 (731 - 15)	1/0/0000 (71) . 0.0	(motion to withdraw
	7 03633	Private Bank Suisse SA, et al.	SA	New York, NY 10002	Yes	10/6/2010 (Dkt. 15)***	10/6/2010 (Dkt. 15)*	1/9/2020 (Dkt. 86)	reference)

^{*} Reflects service by first-class mail.

^{**} Unless otherwise noted, appearance was by formal notice of appearance.

^{***} HSBC Suisse was served with the original complaint on 10/6/2010, though the affidavit of service and docket text reference an amended complaint.

							First Complaint		
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No	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	
110	inucx 140.	Case	Detendant	Wiggin and Dana LLP	Kemovai Action	(by fitt i Reg. Man)	Wiaii)	U.S. Counsel (by ECF)	riist Appearance
		Fairfield Sentry Ltd. (In		Two Stamford Plaza					10/8/2010 (Dkt. 27)
	A des Des	```		281 Tresser Blvd					` ′
		10- Liquidation), et al. v. Zurich			***	10/0/2010 (D1 - 24)	1/10/2011 (D1 : 42)	1 (0 (2020 (71 : 227)	(corporate ownership
	8 03634	Capital Markets Company, et al.	Bank Morgan Stanley AG	Stamford, CT 06901	Yes	10/8/2010 (Dkt. 34)	1/10/2011 (Dkt. 42)	1/9/2020 (Dkt. 237)	statement)
						10/8/2010 (Dkt. 34)			
						(Affidavit of Service			
						shows service made on			
						Citibank (Switzerland)			
						Zurich. In their Notice of	•		
						Appearance, counsel			
				Cleary Gottlieb Steen &		noted that the correct			
		Fairfield Sentry Ltd. (In		Hamilton LLP		name of the entity is			
	Adv. Pro.	10-Liquidation), et al. v. Zurich		One Liberty Plaza		Citibank (Switzerland)			
	9 03634	Capital Markets Company, et al.	Citibank (Switzerland) AG	New York, NY 10006	Yes	AG (see Dkt. 88))	1/9/2020 (Dkt. 237)	1/9/2020 (Dkt. 237)	1/10/2017 (Dkts. 88-89)
		1 1 3		ŕ		(111 11))			(
				Pro Se					
				(formerly represented by					
				Allegaert Berger & Vogel					
				LLP					
				111 Broadway					
				New York, NY 10006					
				&					
				Flemming Zulack Williamson					10/7/2010 (Dkt. 24)
		Fairfield Sentry Ltd. (In		Zauderer LLP					(corporate ownership
	Adv Pro	10- Liquidation), et al. v. Zurich	Santo SA aka Banque Privee	One Liberty Plaza			1/10/2011 (Dkt. 42)	1/9/2020 (Dkt. 237)	statement) (former
	10 03634	Capital Markets Company, et al.	Espirito Santo SA	New York, NY 10006)	Yes	10/8/2010 (Dkt. 34)	(former counsel)	(former counsel)	counsel)
	10 03031	Cupital Markets Company, et al.	Espirito Sunto S71	10000)	103	10/0/2010 (BRt. 51)	(tormer counser)	(tormer counser)	ecunser)
				Kobre & Kim LLP					
		Fairfield Sentry Ltd. (In		Adam. M. Lavine					
	A dry Day	10- Liquidation), et al. v. Zurich	EFG Private Bank S.A. (n/k/a						
	Adv. Pro. 11 03634				Yes	10/9/2010 (DI+ 24)	9/7/2012 (Dl+ 64)	1/0/2020 (DI+ 227)	7/15/2011 (Dl+ 56)
-	11 03034	Capital Markets Company, et al.	EFG Bank)	,	1 68	10/8/2010 (Dkt. 34)	8/7/2012 (Dkt. 64)	1/9/2020 (Dkt. 237)	7/15/2011 (Dkt. 56)
		Fairfield Sentry Ltd. (In		O'Melveny & Myers LLP					10/4/2010 (D1 : 15)
		10- Liquidation), et al. v. Zurich		7 Times Square	**	10/0/2010 (D1 - 2.0)	1/10/2011 (701 : 40)	1/0/2020 (D1 - 225)	10/4/2010 (Dkt. 17)
	12 03634	Capital Markets Company, et al.	Merrill Lynch Bank	New York, NY 10036	Yes	10/8/2010 (Dkt. 34)	1/10/2011 (Dkt. 42)	1/9/2020 (Dkt. 237)	(motion to remand)
		D : C 11C		Wiggin and Dana LLP					40/0/2040 (734 - 20)
		Fairfield Sentry Ltd. (In		Two Stamford Plaza					10/8/2010 (Dkt. 28)
		10-Liquidation), et al. v. Zurich	Morgan Stanley & Co.	281 Tresser Blvd					(corporate ownership
	13 03634	Capital Markets Company, et al.	International PLC	Stamford, CT 06901	Yes	10/8/2010 (Dkt. 34)	1/10/2011 (Dkt. 42)	1/9/2020 (Dkt. 237)	statement)

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N).	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	
							8 /	,	, ,	
								Original complaint filed		
								on 9/21/2010 (Dkt. 8)		
								and amended complaints		
								*		
								filed on 1/10/2011 (Dkt.		
								//	Operative complaint	
					n 6			and 7/20/2012 (Dkt.	against other defendants	
					Pro Se			121) before counsel	filed on 1/9/2020 (Dkt.	
								appeared; Liquidators	466) after claims against	
					(formerly represented by			dismissed claims against	Arsenal SPC OBO	
			Fairfield Sentry Ltd. (In		Willkie Farr & Gallagher LLP			Arsenal SPC OBO	Glasgow SEG Port were	4/40/2045 (51 4 54)
			Liquidation), et al. v. ABN AMRO	_	787 Seventh Avenue			Glasgow SEG Port on	dismissed and counsel	1/12/2017 (Dkt. 154)
	14	03635	Schweiz AG, et al.	SEG Port	New York, NY 10019)	Yes	10/22/2010 (Dkt. 79)	3/14/2018 (Dkt. 407)	withdrew	(former counsel)
			Fairfield Sentry Ltd. (In		DLA Piper LLP (US)					10/7/2010 (Dkt. 34
			Liquidation), et al. v. ABN AMRO		1251 Avenue of the Americas					(corporate ownership
	15	03635	Schweiz AG, et al.	Banca Arner S.A.	New York, NY 10020	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	statement)
					David Farrington Yates					
			Fairfield Sentry Ltd. (In		Kobre & Kim LLP					5/22/2018 (Dkt. 409)
			Liquidation), et al. v. ABN AMRO		800 Third Avenue		10/21/2010 (771 - 74)	1/0/2020 (71)	1/0/0000 (71 - 166)	(stipulation to vacate
_	16	03635	Schweiz AG, et al.	Banca Unione di Credito	New York, NY 10022	Yes	10/21/2010 (Dkt. 54)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	entry of default)
					McKool Smith, P.C.					
			F.:		· · · · · · · · · · · · · · · · · · ·					10/7/2010 (DI+ 20)
			Fairfield Sentry Ltd. (In		One Manhattan West					10/7/2010 (Dkt. 30)
			Liquidation), et al. v. ABN AMRO		395 9th Avenue	3.7	10/0/2010 (D1 / 52)	1/10/2011 (D1 + 67)	1/0/2020 (D1 + 466)	(corporate ownership
-	1/	03635	Schweiz AG, et al.	Bank Julius Baer & Co. Ltd.	New York, NY 10001	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	statement)
					Allegaert Berger & Vogel					
					LLP					
					111 Broadway					
					New York, NY 10006					
					Flemming Zulack Williamson					
			Fairfield Sentry Ltd. (In		Zauderer LLP					10/7/2010 (Dkt. 19)
			Liquidation), et al. v. ABN AMRO		One Liberty Plaza					(motion to join motion
	18	03635	Schweiz AG, et al.	Banque Cantonale Vaudoise	New York, NY 10006	Yes	10/22/2010 (Dkt. 79)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	to withdraw reference)
				Banque Internationale à						2/13/2018 (Dkt. 406)
			Fairfield Sentry Ltd. (In	Luxembourg SA f/k/a Dexia	Clifford Chance US LLP					(motion to join
				Banque Internationale à	31 West 52nd Street					consolidated motion to
	19	03635	Schweiz AG, et al.	Luxembourg SA	New York, NY 10019	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	dismiss)

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.		S		G WGG	D 14.0	Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
No.	Index No.	Case	Defendant	Current U.S. Counsel Wachtell, Lipton, Rosen &	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	First Appearance**
20	Adv. Pro. 10-	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banque Pictet & Cie SA	Katz 51 West 52nd Street New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 37) (corporate ownership statement)
		Fairfield Sentry Ltd. (In		Winston & Strawn, LLP 1700 K Street NW Washington, DC 20006 Shearman & Sterling LLP 801 Pennsylvania Ave., NW Washington, DC 20004 Morgan, Lewis & Bokius LLP					10/7/2010 (Dkt. 33)
		Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BBVA (Suisse) SA	101 Park Avenue New York, NY 10178	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	(corporate ownership statement)
	1 03033	Seliweiz Frei, et ui.	BB VII (Suisse) 5/1	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	103	1021/2010 (BRt. 34)	1110/2011 (DKL 0/)	1172020 (Bat. 400)	sucheny
2:	Adv. Pro. 10-	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BCV AMC Defensive Alt Fund	Flemming Zulack Williamson Zauderer LLP One Liberty Plaza New York, NY 10006	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	1/19/2017 (Dkt. 181)
2:	Adv. Pro. 10-	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10002	Yes	10/21/2010 (Dkt. 54)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 466)	9/21/2010 (Dkt. 2) (motion to withdraw reference)
2.		Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA Ex Fortis	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10002	Yes	10/22/2010 (Dkt. 79)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 466)	9/21/2010 (Dkt. 2) (motion to withdraw reference)
2:	Adv. Pro. 10-	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.		Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10002	Yes	10/22/2010 (Dkt. 79)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 466)	9/21/2010 (Dkt. 2) (motion to withdraw reference)

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No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	First Appearance**
				W 1 0 W 1 1 1 D					
				Kobre & Kim LLP					
				800 Third Avenue					
				New York, NY 10022					
									10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In		WilmerHale					(joinder of motion to
		Liquidation), et al. v. ABN AMRO		399 Park Avenue					withdraw
	26 03635	Schweiz AG, et al.	BSI AG	New York, NY 10022 USA	Yes	10/22/2010 (Dkt. 79)	10/20/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	reference/remand)
				M 1 O M. IID					
				Kobre & Kim LLP					
				800 Third Avenue					
				New York, NY 10022					
		F : C 11C + 1+1 (I		337'1 11 1					
		Fairfield Sentry Ltd. (In		WilmerHale					
		Liquidation), et al. v. ABN AMRO		399 Park Avenue		10/22/2010 (731 - 70)	10/20/2010 (731 - 72) #	4/0/2020 (731 - 466)	4/25/2045 (51 . 220)
_	27 03635	Schweiz AG, et al.	BSI Ex Banca Del Gottardo	New York, NY 10022 USA	Yes	10/22/2010 (Dkt. 79)	10/20/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/27/2017 (Dkt. 220)
						10/22/2010 (Dkt. 79)			
						("Lariden Leu Ltd."			
						served by International			0/4/2044 (731 - 402)
		Fairfield Sentry Ltd. (In		O'Melveny & Myers LLP		Registered Maillater			8/4/2011 (Dkt. 103)
		Liquidation), et al. v. ABN AMRO		7 Times Square		corrected in amended	= (0.0 (0.0 t 0.0 (D))	4 (0 (0.00 (0	(corporate ownership
	28 03635	Schweiz AG, et al.	Clariden Leu Ltd.	New York, NY 10036	Yes	complaints)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	statement)
				Flemming Zulack Williamson					
				Zauderer LLP					
				One Liberty Plaza					
				New York, NY 10006					
				A11					10/7/2010 (D1 / 10)
		F : C 11C + 1+1 (I		Allegaert Berger & Vogel					10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In		LLP					(joinder of motion to
	Adv. Pro. 10-	* //		111 Broadway	37	10/21/2010 (71 : 54)	10/20/2010 (71 : 52)	1/0/2020 (D1 : 466)	withdraw
	29 03635	Schweiz AG, et al.	Helvetique	New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	10/20/2010 (Dkt. 53)	1/9/2020 (Dkt. 466)	reference/remand)
		Fainfield Control Ltd. (Iv		Wilmer Cutler Pickering Hale					10/7/2010 (Dkt. 19)
	A dec Doc 10	Fairfield Sentry Ltd. (In		and Dorr LLP					(joinder of motion to withdraw
	Adv. Pro. 10- 30 03635	Liquidation), et al. v. ABN AMRO	Comon Donos CA	7 World Trade Center	Vas	10/21/2010 (DI+ 54)	10/9/2010 (7)4 52)*	1/0/2020 (D1-+ 466)	
	50 03033	Schweiz AG, et al.	Corner Banca SA	New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	reference/remand) 8/3/2011 (Dkt. 102)
		Fairfield Sentry Ltd. (In		O'Melveny & Myers LLP					(corporate ownership
	Adv Dec 10	Liquidation), et al. v. ABN AMRO		7 Times Square					statement for Credit
	Adv. Pro. 10- 31 03635	Schweiz AG, et al. V. ABN AMRO	Credit Suisse AG Zurich	New York, NY 10036	Vac	10/22/2010 (Dl+ 70)	7/20/2012 (Dl# 121)	1/0/2020 (Dlet 466)	
	03033	Benweiz AG, et al.	Credit Buisse AU Zulicii	101K, IN 1 10030	Yes	10/22/2010 (Dkt. 79)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	Suisse AG)
		Fairfield Sentry Ltd. (In		Milbank LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		55 Hudson Yards					
	32 03635	Schweiz AG, et al.	Dresdner Bank Schweiz	New York, NY 10001-2163	Yes	10/22/2010 (Dkt. 79)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/20/2017 (Dkt. 189)

							First Complaint Served On Current U.S. Counsel By ECF		
No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	Original Complaint Served On Defendant (By Int'l Reg. Mail)	After Appearance (Or Earlier By First-Class Mail)*	Operative Complaint Served On Current U.S. Counsel (By ECF)	Current U.S. Counsel's First Appearance**
				Allegaert Berger & Vogel		10/22/2010 (Dkt. 79)			9/12/2018 (Dkt. 417)
		Fairfield Sentry Ltd. (In	Edmond de Rothschild	LLP		(Sella Bank AG was			(name change stipulation
		Liquidation), et al. v. ABN AMRO	` '	111 Broadway		served by International			following clerk's entry of
33	03635	Schweiz AG, et al.	Bank AG)	New York, NY 10006	Yes	Registered Mail)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	default on 10/16/2017)
				Kobre & Kim LLP					
				800 Third Avenue					
				New York, NY 10022					
				100 101k, 111 10022					
		Fairfield Sentry Ltd. (In		Dentons US LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	EFG Bank S.A. Switzerland	1221 Avenue of the Americas					
34	03635	Schweiz AG, et al.	n/k/a EFG Bank	New York, NY 10020	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	7/15/2011 (Dkt. 99)
				Pillsbury Winthrop Shaw					
		Fairfield Sentry Ltd. (In		Pittman LLP					
		Liquidation), et al. v. ABN AMRO		31 West 52nd Street					
35	03635	Schweiz AG, et al.	Falcon Private Bank	New York, NY 10019	Yes	10/22/2010 (Dkt. 79)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/12/2017 (Dkt. 150)
				Wilmer Cutler Pickering Hale					
				and Dorr LLP 7 World Trade Center					
				New York, NY 10007					
				New Tork, IVT 10007					
		Fairfield Sentry Ltd. (In		O'Melveny & Myers LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		7 Times Square					
36	03635	Schweiz AG, et al.	Finter Bank Zurich	New York, NY 10036	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
				Herbert Smith Freehills NY		, , ,		, , ,	, i
				LLP					
		Fairfield Sentry Ltd. (In		450 Lexington Avenue					
		Liquidation), et al. v. ABN AMRO		14th Floor					
37	03635	Schweiz AG, et al.	Hapoalim (Switzerland), Ltd.	New York, NY 10017	Yes	10/8/2010 (Dkt. 53)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	6/8/2012 (Dkt. 113)
		F: 6.116 4 141 A		Wilmer Cutler Pickering Hale					
	Adv. Dag. 10	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO		and Dorr LLP 7 World Trade Center					
25	03635	Schweiz AG, et al.	IHAG Handelsbank AG	New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
30	03033	BOHWEIZ AG, et al.	ITAO Haliucisualik AU	Pillsbury Winthrop Shaw	168	10/21/2010 (DKt. 34)	10/0/2010 (DKL 33)	1/3/2020 (DKt. 400)	1/13/201/ (DKL 1/1)
		Fairfield Sentry Ltd. (In		Pittman LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		31 West 52nd Street					
39	03635	Schweiz AG, et al.	InCore Bank AG	New York, NY 10019	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 165)
				Katten Muchin Rosenman					
	1 D 10	Fairfield Sentry Ltd. (In		LLP					0/00/0014 (DL + 12.0)
40		Liquidation), et al. v. ABN AMRO	Llavda TCD Doul- Comm	575 Madison Avenue	Vas	10/22/2010 (DI+ 70)	1/0/2020 (D1+ 466)	1/0/2020 (DI+ 466)	8/20/2014 (Dkt. 136)
40	03635	Schweiz AG, et al.	Lloyds TSB Bank Geneva	New York, NY 10022	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	(letter to the Court)

							First Complaint		
							Served On Current		
							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
Nie	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*		
No.	index No.	Case	Defendant	Allegaert Berger & Vogel	Removal Action	(by int'l Reg. Man)	Mail)"	U.S. Counsel (By ECF)	rirst Appearance""
		Fairfield Sentry Ltd. (In		LLP					10/7/2010 (Dkt. 19)
	A 1 D 10	•	I l l O l' D'						` /
4		Liquidation), et al. v. ABN AMRO		111 Broadway	3.7	10/0/2010 (D1 + 52)	5/2/2011 (D1 + 0.0)	1/0/2020 (D1 + 466)	(corporate ownership
4	1 03635	Schweiz AG, et al.	Hentsch & Cie	New York, NY 10006	Yes	10/8/2010 (Dkt. 53)	5/3/2011 (Dkt. 86)	1/9/2020 (Dkt. 466)	statement)
									10/6/2010 (701 - 16)
		5.6.116							10/6/2010 (Dkt. 16)
		Fairfield Sentry Ltd. (In		King & Spalding					(joinder of motion to
		Liquidation), et al. v. ABN AMRO		1185 Avenue of the Americas					withdraw
4	2 03635	Schweiz AG, et al.	S.A.	New York, NY 10036	Yes	10/22/2010 (Dkt. 79)	5/3/2011 (Dkt. 86)	1/9/2020 (Dkt. 466)	reference/remand)
	1	Fairfield Sentry Ltd. (In							
		Liquidation), et al. v. ABN AMRO		Wilmer Cutler Pickering Hale					
4	3 03635	Schweiz AG, et al.	PKB Privatbank AG	and Dorr LLP	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
				Katten Muchin Rosenman					
		Fairfield Sentry Ltd. (In		LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	RBS Coutts Bank Ltd. n/k/a	575 Madison Avenue					8/24/2014 (Dkt. 136)
4	4 03635	Schweiz AG, et al.	Coutts & Co. Ltd.	New York, NY 10022	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	(letter to the Court)
				Allegaert Berger & Vogel					10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In	Rothschild Bank AG Zurich	LLP					(joinder of motion to
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	(Dublin) a/k/a Rothschild	111 Broadway					withdraw
4	5 03635	Schweiz AG, et al.	Bank AG	New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	reference/remand)
			Rothschild Bank Geneva						
			(Dublin) (as incorrectly	Allegaert Berger & Vogel					
		Fairfield Sentry Ltd. (In	named in complaint; should	LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	be Edmond de Rothschild	111 Broadway					
4	6 03635	Schweiz AG, et al.	(Suisse) SA)	New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19)
		,		Allegaert Berger & Vogel		` /	,		,
		Fairfield Sentry Ltd. (In	Rothschild Lugano Dublin	LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	a/k/a Banca Privata Edmond	111 Broadway					
4	7 03635	Schweiz AG, et al.	de Rothschild Lugano SA	New York, NY 10006	Yes	10/22/2010 (Dkt. 79)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19)
<u> </u>	7 03033	Benweiz 11G, et al.	de Romsema Eugano 5/1	New York, TVT 10000	103	10/22/2010 (BRt. 77)	772072012 (BRC 121)	1/3/2020 (BRC 100)	10/ // 2010 (BRI: 17)
		Fairfield Sentry Ltd. (In		Chaffetz Lindsey LLP					
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		1700 Broadway, 33rd Floor					
4	8 03635	Schweiz AG, et al.	SIS Seeganintersettle		Yes	10/8/2010 (Dkt. 53)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
	33033	or and the state of the state o	515 Seegammer Settle	TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL	1 50	15. 5/2010 (DRt. 55)	1. 3. 2020 (DRt. 400)	1. 3. 2020 (DRL 100)	1.15/201/ (DRt. 1/1)
		Fairfield Sentry Ltd. (In		Chaffetz Lindsey LLP					
	Adv. Pro 10	Liquidation), et al. v. ABN AMRO		1700 Broadway, 33rd Floor					
1	9 03635	Schweiz AG, et al.	SIX SIS Ltd.	J /	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	6/8/2012 (Dkt. 112)
4	03033	Fairfield Sentry Ltd. (In	UBS AG (sued as UBS AG	Gibson, Dunn & Crutcher	1 03	10/0/2010 (DKL 33)	112012012 (DKL 121)	1/3/2020 (DKL 400)	0/0/2012 (DKL 112)
	Adv. Dec. 10	Liquidation), et al. v. ABN AMRO	\	LLP 200 Park Avenue					
-		1 /-			Vac	10/22/2010 (DI+ 70)	7/20/2012 (Dl-+ 121)	1/0/2020 (DI+ 466)	6/9/2012 (DI+ 115)
	0 03635	Schweiz AG, et al.	York)	New York, NY 11201	Yes	10/22/2010 (Dkt. 79)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	6/8/2012 (Dkt. 115)

							First Complaint		
							Served On Current		
							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	First Appearance**
			Union Bancaire Privée, UBP			10/21/2010 (Dkt. 54;			
		Fairfield Sentry Ltd. (In	SA (sued as ABN AMRO	Latham & Watkins, LLP		International Registered			10/07/2010 (Dkt. 32)
	Adv. Pro. 10-	` `	Schweiz AG a/k/a ABN	885 Third Avenue		Mail to ABN AMRO			(corporate ownership
5	03635	Schweiz AG, et al.	AMRO (Switzerland) AG)	New York, NY 10022	Yes	Schweitz AG)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	statement)
		,	, , ,	,		,	,	, ,	,
							Original complaint filed		
							on 9/21/2010 (Dkt. 8)		
							and amended complaints		
							filed on 1/10/2011 (Dkt.		
							67), 5/3/2011 (Dkt. 87),	Operative complaint	
							7/20/2012 (Dkt. 122)	against other defendants	
							before counsel appeared;	filed on 1/9/2020 (Dkt.	
				Pro Se			Liquidators dismissed	517) after claims against	
		F: 6.116		(formerly represented by			claims against Arsenal	Arsenal SPC OBO	
	4.1 D 10	Fairfield Sentry Ltd. (In	A LCDC ODO CI	Willkie Farr & Gallagher LLP			SPC OBO Glasgow SEG		1/12/2017 (D1 - 172)
_	Adv. Pro. 10- 2 03636	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	SEG Port	787 Seventh Avenue New York, NY 10019)	Yes	10/22/2010 (Dkt. 78)	Port on 3/14/2018 (Dkt. 456)	dismissed and counsel withdrew	1/12/2017 (Dkt. 173) (former counsel)
	2 03636	Schweiz AG, et al.	SEG POR	New York, NY 10019)	res	10/22/2010 (DKt. 78)	430)	withdrew	(former counsel)
									10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In		DLA Piper LLP (US)					(notice of joinder in
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		1251 Avenue of the Americas					motions to withdraw and
5	03636	1 2	Banca Arner S.A.	New York, NY 10020-1104	Yes	10/21/2010 (Dkt. 54)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	remand)
		Fairfield Sentry Ltd. (In		Kobre & Kim LLP			Ì		5/22/2018 (Dkt. 458)
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		800 Third Avenue					(stipulation to vacate
5	1 03636	Schweiz AG, et al.	Banca Unione di Credito	New York, NY 10022	Yes	10/21/2010 (Dkt. 54)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	entry of default)
				M. W I.O H. D. O.					
				McKool Smith, P.C.					10/7/2010 (701 : 10)
		F: 6 110 4 141 A		One Manhattan West					10/7/2010 (Dkt. 19)
	Adv. Do. 10	Fairfield Sentry Ltd. (In		395 9th Avenue Ste 50th Floor					(notice of joinder in
_		Liquidation), et al. v. ABN AMRO	Dank Inline Dan & Ca. Ltd		Van	10/9/2010 (Dl-t 52)	1/10/2011 (Dl+ 67)	1/0/2020 (Dl+ 517)	motions to withdraw and
3	03636	Schweiz AG, et al.	Bank Julius Baer & Co. Ltd.	New York, NY 10001-8603 Allegaert Berger & Vogel	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	remand)
				LLP					10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In		111 Broadway, 20th Floor					(notice of joinder in
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		NEW YORK					motions to withdraw and
5	03636	Schweiz AG, et al.	Banque Cantonale Vaudoise	New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	remand)
		-		Wachtell, Lipton, Rosen &		` ′	` /	` ′	10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In		Katz					(notice of joinder in
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		51 West 52nd Street					motions to withdraw and
5	03636	Schweiz AG, et al.	Banque Pictet & Cie SA	New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	remand)

							First Complaint		
							Served On Current		
							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	
110.	muex No.	Case	Defendant	Current U.S. Counsel	Kelilovai Action	(by flit i Keg. Maii)	Man)"	U.S. Counsel (By ECF)	riist Appearance
				Winston & Strawn LLP					10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In		1700 K Street, N.W.					(notice of joinder in
	Adv. Pro. 10-	•		Washington, DC 20006-3817					`
-	03636	Schweiz AG, et al.	BBVA (Suisse) SA	202-282-5205	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	motions to withdraw and remand)
30	03030	Schweiz AG, et al.	BBVA (Suisse) SA	I .	1 68	10/21/2010 (DKt. 34)	1/10/2011 (DKt. 0/)	1/9/2020 (DKt. 317)	remand)
		Eninfield Control I td (In		Allegaert Berger & Vogel LLP					
	A 1 D 10	Fairfield Sentry Ltd. (In	DOV AMO Defendent Alt						1/10/2017 (DI+- 202
5.0		Liquidation), et al. v. ABN AMRO		111 Broadway, 20th Floor	37	10/22/2010 (D1 / 70)	1/0/2020 (D1 + 517)	1/0/2020 (DL 517)	1/19/2017 (Dkts. 203-
35	03636	Schweiz AG, et al.	Fund	New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	204)
		F. J. C. 11 C		Cleary Gottlieb Steen &					
	A 1 D 10	Fairfield Sentry Ltd. (In		Hamilton, LLP					0/21/2010 (DI+ 2)
		Liquidation), et al. v. ABN AMRO	DAID D. I. (G.:) GA	One Liberty Plaza	37	10/21/2010 (D1 + 54)	0/21/2010 (DL + 0)	1/0/2020 (D1 + 517)	9/21/2010 (Dkt. 2)
60	03636	Schweiz AG, et al.	BNP Paribas (Suisse) SA	New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 517)	(motion to withdraw)
		5.6.116		Cleary Gottlieb Steen &					
		Fairfield Sentry Ltd. (In		Hamilton, LLP					0/04/0040 (704 - 0)
		Liquidation), et al. v. ABN AMRO	` ′	One Liberty Plaza					9/21/2010 (Dkt. 2)
61	03636	Schweiz AG, et al.	Fortis	New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 517)	(motion to withdraw)
				Cleary Gottlieb Steen &					
		Fairfield Sentry Ltd. (In		Hamilton, LLP					
		Liquidation), et al. v. ABN AMRO	` /	One Liberty Plaza					9/21/2010 (Dkt. 2)
62	03636	Schweiz AG, et al.	Private	New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 517)	(motion to withdraw)
				Wilmer Cutler Pickering Hale					
	_	Fairfield Sentry Ltd. (In		and Dorr					1/27/2017 (Dkt. 247)
		Liquidation), et al. v. ABN AMRO		60 State Street					(supplemental
63	03636	Schweiz AG, et al.	BSI AG	Boston, MA 02109	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	memorandum of law)
				Wilmer Cutler Pickering Hale					
		Fairfield Sentry Ltd. (In		and Dorr					1/27/2017 (Dkt. 247)
		Liquidation), et al. v. ABN AMRO		60 State Street					(supplemental
64	03636	Schweiz AG, et al.	BSI Ex Banca Del Gottardo	Boston, MA 02109	Yes	10/22/2010 (Dkt. 78)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	memorandum of law)
				O'Melveny & Myers		2/4/2011 (Dkt. 80;			
	1 .	Fairfield Sentry Ltd. (In		7 Times Square		Clariden Leu Ltd. first			08/04/2011 (Dkt. 104)
		Liquidation), et al. v. ABN AMRO		New York, NY 10036		named in First Amended			(corporate ownership
65	03636	Schweiz AG, et al.	Clariden Leu Ltd.	(212) 326-2000	Yes	Complaint)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	statement)
	1			Allegaert Berger & Vogel					10/7/2010 (Dkt. 19)
	1	Fairfield Sentry Ltd. (In		LLP					(notice of joinder in
		Liquidation), et al. v. ABN AMRO	1 0	111 Broadway, 20th Floor					motions to withdraw and
66	03636	Schweiz AG, et al.	Helvetique	New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	remand)
				Wilmer Cutler Pickering Hale					
	1	Fairfield Sentry Ltd. (In		and Dorr LLP					1/27/2017 (Dkt. 247)
		Liquidation), et al. v. ABN AMRO		7 World Trade Center					(supplemental
67	03636	Schweiz AG, et al.	Corner Banca SA	New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	memorandum of law)
	1			O'Melveny & Myers					
	1 .	Fairfield Sentry Ltd. (In		7 Times Square					
		Liquidation), et al. v. ABN AMRO		New York, NY 10036					1/23/2017 (Dkts. 212-
68	03636	Schweiz AG, et al.	Credit Suisse AG Zurich	(212) 326-2000	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	214)

							First Complaint		
							Served On Current		
							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
Nie	Indon No	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	
No.	Index No.	Case	Delendant	Allegaert Berger & Vogel	Removal Action	(by int'i keg. Man)	Mail)"	U.S. Counsel (by ECF)	rirst Appearance""
		F. J. C. 11 C	Education Designation						0/25/2019 (DI+ 467)
		Fairfield Sentry Ltd. (In	Edmond de Rothschild	LLP					9/25/2018 (Dkt. 467)
		Liquidation), et al. v. ABN AMRO	(Suisse) SA (sued as Sella	111 Broadway, 20th Floor		10/00/0010 (D1 - E0)	4 (0 (0 0 0 0 0 (TD1)	1/0/2020 (71) - 717)	(shareholder name
05	03636	Schweiz AG, et al.	Bank AG)	New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	change stipulation)
		F. J. C. 11 C		Dentons US LLP					
	4 1 D 10	Fairfield Sentry Ltd. (In							
-		Liquidation), et al. v. ABN AMRO		1221 Avenue of the Americas	**	10/0/2010 (D1 - 52)	5/20/2012 (D1 : 122)	1 /0 /0.000 (D1 - 515)	5/15/2011 (D1 : 100)
-/(03636	Schweiz AG, et al.	(n/k/a EFG Bank)	New York, NY 10020	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	7/15/2011 (Dkt. 100)
		F : C 11C + 1+1 (I		Pillsbury Winthrop Shaw					
	4 1 D 10	Fairfield Sentry Ltd. (In		Pittman LLP					
		Liquidation), et al. v. ABN AMRO	51 B: B	1540 Broadway	**	10/22/2010 (D1 - 70)	10/0/2010 (D1 : 52)#	1 /0 /0.000 (P)1 · 51.7)	1/10/2017 (D1 : 100)
71	03636	Schweiz AG, et al.	Falcon Private Bank	New York, NY 10036	Yes	10/22/2010 (Dkt. 78)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	1/12/2017 (Dkt. 169)
				Wilmer Cutler Pickering Hale					10/7/2010 (Dkt. 19)
		Fairfield Sentry Ltd. (In		and Dorr LLP					(notice of joinder in
		Liquidation), et al. v. ABN AMRO		7 World Trade Center		10/01/0010 (51 - 71)	40/0/2040 (701 - 70) #	1 (0 (0 00 0 (T)) - 7 (T)	motions to withdraw and
7/2	03636	Schweiz AG, et al.	Finter Bank Zurich	New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	remand)
				Herbert Smith Freehills NY					
		D : 6 116		LLP					10/5/2010 (D1 - 25)
		Fairfield Sentry Ltd. (In		450 Lexington Avenue					10/7/2010 (Dkt. 35)
- 72		Liquidation), et al. v. ABN AMRO	H 1 (C : 1 D I (1	14th Floor	37	10/0/2010 (DL 52)	10/0/2010 (D1 + 52)*	1/0/2020 (D1 + 517)	(corporate ownership
/3	03636	Schweiz AG, et al.	Hapoalim (Switzerland), Ltd.	New York, NY 10017	Yes	10/8/2010 (Dkt. 53)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	statement)
		F. J. J. J. C L. J. J. J.		Wilmer Cutler Pickering Hale					1/27/2017 (DI+ 247)
	4 1 D 10	Fairfield Sentry Ltd. (In		and Dorr LLP					1/27/2017 (Dkt. 247)
7,		Liquidation), et al. v. ABN AMRO	WIAGH 111 1 AG	7 World Trade Center	37	10/21/2010 (D1 + 54)	10/0/2010 (D1 + 52)*	1/0/2020 (D1 + 517)	(supplemental
/4	03636	Schweiz AG, et al.	IHAG Handelsbank AG	New York, NY 10007 Pillsbury Winthrop Shaw	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	memorandum of law)
		Eninfield Control I tol (In		, ,					
	Adv. Dec. 10	Fairfield Sentry Ltd. (In		Pittman LLP					
75	03636	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	InCore Bank AG	1540 Broadway New York, NY 10036	Van	10/21/2010 (Dkt. 53)	10/9/2010 (Dl+ 52)*	1/9/2020 (Dkt. 517)	1/12/2017 (Dl. 194)
/3	03030	Schweiz AG, et al.	incore Bank AG	Katten Muchin Rosenman	Yes	10/21/2010 (DKL 33)	10/8/2010 (Dkt. 53)*	1/9/2020 (DKt. 317)	1/13/2017 (Dkt. 184)
		Eninfield Control I tol (In		LLP					10/7/2010 (Dkt.28)
	Adv. Dro. 10	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO		575 Madison Avenue					` /
76	03636	Schweiz AG, et al.	Lloyds TSB Bank Geneva	New York, NY 10022	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	(corporate ownership statement)
/(03030	Schweiz AG, et al.	Lioyus I SD Dailk Geneva	Allegaert Berger & Vogel	1 68	10/22/2010 (DKL. /8)	1/10/2011 (DKL 0/)	1/3/2020 (DKL 31/)	Statement)
		Fairfield Sentry Ltd. (In		LLP					10/7/2010 (Dkt. 19)
	Adv Pro 10	Liquidation), et al. v. ABN AMRO	Lombard Odier Darier	111 Broadway, 20th Floor					(motion to join motions
77	03636	Schweiz AG, et al.	Hentsch & Cie	New York, NY 10006	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	to withdraw)
//	03030	Beliweiz AG, et al.	mentsen & Cit	1 1000 1 01K, 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	108	10/0/2010 (DKt. 33)	1/10/2011 (DKL 0/)	1/3/2020 (DKL 31/)	williaw)
		Fairfield Sentry Ltd. (In		King & Spalding					
	Adv Pro 10-	Liquidation), et al. v. ABN AMRO	NRK Ranque Privée (Suisse)	0 1					10/6/2010 (Dkt. 16)
79	03636	Schweiz AG, et al.	S.A.	New York, NY 10036	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	(statement of joinder)
/ 0	03030	Senticizatio, et al.	0.71	Wilmer Cutler Pickering Hale	1 00	10/22/2010 (DRt. 70)	1/10/2011 (DKt. 0/)	11,712020 (DKL 311)	(Statement of Jonities)
		Fairfield Sentry Ltd. (In		and Dorr LLP					10/7/2010 (Dkt. 19)
	Adv. Pro 10-	Liquidation), et al. v. ABN AMRO		7 World Trade Center					(motion to join motions
70	03636	Schweiz AG, et al.	PKB Privatbank AG	New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	to withdraw)
1)	02020		- 122 - 111 wooding / 10	1.0. 10IK, 111 1000/	1 00	10.21/2010 (DR. 54)	10.0.2010 (DRG 00)	1.7.2020 (DR. 011)	

							First Complaint		
							Served On Current		
							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
™ T		C	D.C. I.	G (HGG I	D 14.0		•		
No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	
				Katten Muchin Rosenman					8/20/2014 (Dkt. 140)
		Fairfield Sentry Ltd. (In		LLP					(letter regarding
		Liquidation), et al. v. ABN AMRO		575 Madison Avenue					resolution of potential
80	03636	Schweiz AG, et al.	known as Coutts & Co. Ltd.	New York, NY 10022	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	conflict issues)
				Allegaert Berger & Vogel					
		Fairfield Sentry Ltd. (In	Rothschild Bank AG Zurich	LLP					10/7/2010 (Dkt. 19)
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	(Dublin) a/k/a Rothschild	111 Broadway, 20th Floor					(motion to join motions
81	03636	Schweiz AG, et al.	Bank AG	New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	to withdraw)
			Rothschild Bank Geneva						
			(Dublin) (as incorrectly	Allegaert Berger & Vogel					
		Fairfield Sentry Ltd. (In	named in complaint; should	LLP					10/7/2010 (Dkt. 19)
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	be Edmond de Rothschild	111 Broadway, 20th Floor					(motion to join motions
82	03636	Schweiz AG, et al.	(Suisse) SA)	New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	to withdraw)
		,	, ,	Allegaert Berger & Vogel		(. ,	()	()	
		Fairfield Sentry Ltd. (In	Rothschild Lugano Dublin	LLP					10/7/2010 (Dkt. 19)
	Adv Pro 10-	Liquidation), et al. v. ABN AMRO	a/k/a Banca Privata Edmond	111 Broadway, 20th Floor					(motion to join motions
83	03636	Schweiz AG, et al.	de Rothschild Lugano SA	New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	to withdraw)
0.	03030	Fairfield Sentry Ltd. (In	de Rottiscillid Eugano SA	Chaffetz Lindsey LLP	1 68	10/22/2010 (DKt. 76)	1/10/2011 (DKt. 07)	1/9/2020 (DKt. 317)	to withdraw)
	Adv Pro 10	Liquidation), et al. v. ABN AMRO	cic	1700 Broadway, 33rd Floor					
0/	03636	Schweiz AG, et al.	SEEGANINTERSETTLE	New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	1/25/2017 (Dkt. 218)
- 64	03030	Schweiz AG, et al.	SEEGANINTERSETTLE	New 10rk, N 1 10019	i es	10/8/2010 (DKt. 33)	1/9/2020 (DKt. 317)	1/9/2020 (DKt. 317)	6/8/2012 (Dkt. 113)
									,
		F. J. J. J. C L. J. J. J.		Chaffat Lindau LLD					(joinder in opposition to
		Fairfield Sentry Ltd. (In		Chaffetz Lindsey LLP					motion seeking limited
		Liquidation), et al. v. ABN AMRO		1700 Broadway, 33rd Floor					relief from order staying
85	03636	Schweiz AG, et al.	SIX SIS Ltd.	New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	redeemer actions)
									6/8/2012 (Dkt. 116)
				Gibson, Dunn & Crutcher,					(opposition to motion
		Fairfield Sentry Ltd. (In	UBS AG (sued as UBS AG	LLP					seeking limited relief
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO		200 Park Avenue					from order staying
86	03636	Schweiz AG, et al.	York)	New York, NY 10166	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	redeemer actions)
			Union Bancaire Privée, UBP						
		Fairfield Sentry Ltd. (In	SA (sued as ABN AMRO	Latham & Watkins LLP					10/7/2010 (Dkt. 33)
	Adv. Pro. 10-	Liquidation), et al. v. ABN AMRO	Schweiz AG a/k/a ABN	885 Third Avenue					(corporate ownership
87	03636	Schweiz AG, et al.	AMRO (Switzerland) AG)	New York, NY 10022	Yes	10/22/2010 (Dkt. 78)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	statement)
		-	, , ,	Cleary Gottlieb Steen &		` '	` '	, ,	,
		Fairfield Sentry Ltd. (In		Hamilton LLP					9/23/2010 (Dkt. 2)
	Adv. Pro. 10-	Liquidation), et al. v. Citibank		One Liberty Plaza					(motion to withdraw
88	03640	(Switzerland) AG, et al.	Citibank (Switzerland) AG	New York, NY 10006	Yes	10/12/2010 (Dkt. 17)	9/27/2010 (Dkt. 8)	6/28/2019 (Dkt. 68)	reference)
		, ,	(,		(=====,)	(=====,	(====,	<i>'</i>
				Moses & Singer LLP					
		Fairfield Sentry Ltd. (In		The Chrysler Building					10/4/2010 (Dkt. 5)
	Adv. Pro. 10-	Liquidation), et al. v. Deutsche		405 Lexington Avenue			12/23/2010 (Dkt. No.		(motion to withdraw
89	03745	Bank (Suisse) SA Geneve, et al.	Deutsche Bank (Suisse) SA	New York, NY 10174-1299	Yes	10/12/2010 (Dkt. 14)	20)	8/2/2019 (Dkt. 80)	reference)

							First Complaint		
							Served On Current		
							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	First Appearance**
				Pro Se					
				(formerly represented by					
			FS/CBESSA a/k/a/ Banque	Allegaert Berger & Vogel					
		Fairfield Sentry Ltd. (In	Privee Espirito Santo SA f/k/a						11/3/2010 (Dkt. 11)
		Liquidation), et al. v. FS/CBESSA,	1 0 1	111 Broadway			1/5/2011 (Dkt. No. 20)	7/22/2019 (Dkt. 79)	(former counsel) (reply
90	03756	et al.	Santo SA	New York, NY 10006)	Yes	10/12/2010 (Dkt. 8)	(former counsel)	(former counsel)	to motion)
				Wachtell, Lipton, Rosen &					
		Fairfield Sentry Ltd. (In		Katz					9/20/2016 (Dkt. 26)
		Liquidation), et al. v. Pictet & Cie,		51 West 52nd Street					(motion to substitute
91	03764	et al.	Banque Pictet & Cie SA	New York, NY 10019	Yes	12/30/2010 (Dkt. 19)	9/4/2019 (Dkt. 76)	9/4/2019 (Dkt. 76)	attorney)
				Gibson, Dunn & Crutcher					6/8/2012 (Dkt. 22)
				LLP					(opposition to motion
		Fairfield Sentry Ltd. (In	I I I I I I I I I I I I I I I I I I I	200 Park Avenue					seeking limited relief
0.0		Liquidation), et al. v. UBS AG	UBS AG (sued as UBS AG	Ste 47 Floor	37	10/12/2010 (D1 + 0)	7/24/2012 (DL + 24)	1/0/2020 (D1 + 07)	from order staying
92	03780	New York, et al.	New York)	New York, NY 11201	Yes	10/12/2010 (Dkt. 8)	7/24/2012 (Dkt. 24)	1/9/2020 (Dkt. 87)	redeemer actions)
		F: 6 110 + 141 /I		Wollmuth Maher & Deutsch		7/25/2012 (Dkt. 20) (FIF			
	A J. D. 10	Fairfield Sentry Ltd. (In		LLP		Advanced Ltd. not			
0.2	03786	Liquidation), et al. v. SG Private	FIE Administration	500 Fifth Ave 12th Floor	37	named in original	7/10/2010 (DI+ 00)	7/10/2010 (DI+ 00)	12/22/2016 (DI+ 21)
93	03/80	Banking (Suisse) SA, et al.	FIF Advanced Ltd.	New York, NY 10110	Yes	complaint)	7/19/2019 (Dkt. 99)	7/19/2019 (Dkt. 99)	12/22/2016 (Dkt. 31)
				Allegaert Berger & Vogel					
		Fairfield Sentry Ltd. (In		LLP					10/12/2010 (Dkt. 2)
		Liquidation), et al. v. SG Private	SG Private Banking (Suisse)	111 Broadway, 20th Floor					(motion to withdraw
94		Banking (Suisse) SA, et al.	SA	New York, New York 10006	Ves	1/21/2011 (Dkt. 13)	1/10/2011 (Dkt. 12)	7/19/2019 (Dkt. 99)	reference)
	03700	Banking (Baisse) Bri, et al.		O'Melveny & Myers LLP	103	1/21/2011 (BRt. 15)	1/10/2011 (DRI: 12)	(11)(201) (BKC))	reference)
		Fairfield Sentry Ltd. (In		Tmes Square Tower					
	Adv. Pro. 10-	Liquidation), et al. v. Merrill Lynch	Merrill Lynch Bank (Suisse)	7 Tmes Square					10/4/2010 (Dkt. 4)
95	03788	Bank (Suisse) SA, et al.	SA	New York, NY 10036	Yes	10/12/2010 (Dkt. 12)	10/5/2010 (Dkt. 6)	1/9/2020 (Dkt. 99)	(motion to remand)
				Allegaert Berger & Vogel			,	,	/
				LLP					
		Fairfield Sentry Ltd. (In		111 Broadway, 20th Floor	1				10/4/2010 (Dkt. 4)
	Adv. Pro. 10-	Liquidation), et al. v. Lombard	Lombard Odier Darier	NEW YORK	1				(motion to withdraw
96	03795	Odier Darier Hentsch & Cie, et al.	Hentsch & Cie	New York, NY 10006	Yes	10/12/2010 (Dkt. 14)	10/5/2010 (Dkt. 8)	9/5/2019 (Dkt. 86)	reference)
				McKool Smith, P.C.					
				One Manhattan West	1				
		Fairfield Sentry Ltd. (In	ING Bank (Suisse) SA, as	395 9th Avenue	1				10/4/2010 (Dkt. 5)
		Liquidation), et al. v. ING Bank	predecessor to Bank Julius	Ste 50th Floor					(motion to withdraw
97	03801	(Suisse) SA, et al.	Baer & Co. Ltd.	New York, NY 10001-8603	Yes	1/14/2011 (Dkt. 24)	10/12/2010 (Dkt. 13)*	8/7/2019 (Dkt. 76)	reference)
									6/8/2012 (Dkt. 15)
				Chaffetz Lindsey LLP	1				(joinder in opposition to
	l	Fairfield Sentry Ltd. (In		1700 Broadway, 33rd Floor	1				motion seeking limited
		Liquidation), et al. v. Six Sis		New York, NY 10019		10/22/2010 (731 - 5)	= (4 c (2 c 4 c 7 c 4 c 7	0/42/2040 (724 - 65)	relief from order staying
98	03869	AG/CH104026, et al.	SIX SIS AG	212-257-6960	No	10/22/2010 (Dkt. 7)	7/16/2012 (Dkt. 16)	8/13/2019 (Dkt. 62)	redeemer actions)

No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	Original Complaint Served On Defendant (By Int'l Reg. Mail)	First Complaint Served On Current U.S. Counsel By ECF After Appearance (Or Earlier By First-Class Mail)*	Operative Complaint Served On Current U.S. Counsel (By ECF)	Current U.S. Counsel's First Appearance**
				Allegaert Berger & Vogel					
		Fairfield Sentry Ltd. (In		LLP					
		Liquidation), et al. v. Bordier &		111 Broadway, 20th Floor					1/17/2017 (Dkt. 26)
99	03873	Cie, et al.	Bordier & Cie	New York, NY 10006	No	10/18/2010 (Dkt. 7)	9/5/2019 (Dkt. 69)	9/5/2019 (Dkt. 69)	(motion to dismiss)
				Katten Muchin Rosenman					8/20/2014 (Dkt. 17)
		Fairfield Sentry Ltd. (In	Banque SYZ SA as successor	LLP					(letter regarding
		Liquidation), et al. v. Royal Bank	to Royal Bank of Canada	575 Madison Avenue					resolution of potential
100	04087	of Canada (Suisse), et al.	(Suisse) S.A.	New York, NY 10022	No	10/29/2010 (Dkt. 3)	7/16/2019 (Dkt. 68)	7/16/2019 (Dkt. 68)	conflict issues)
				Wiggin and Dana LLP					
		Fairfield Sentry Limited (In		Two Stamford Plaza					
		Liquidation), et al. v. Bank Morgan		281 Tresser Boulevard					
101	04212	Stanley AG, et al.	Bank Morgan Stanley AG	Stamford, CT 06901	No	11/16/2010 (Dkt. 3)	7/9/2019 (Dkt. 36)	7/9/2019 (Dkt. 36)	1/30/2017 (Dkt. 20)
102	Adv. Pro. 11- 01243	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer and Co. Ltd., Zurich, et al.	Bank Julius Baer & Co. Ltd.	McKool Smith, P.C. One Manhattan West 395 9th Avenue Ste 50th Floor New York, NY 10001-8603	No	1/25/2011 (Dkt. 3)	1/2/2020 (Dkt. 71)	1/2/2020 (Dkt. 71)	1/11/2017 (Dkt. 23) (corporate ownership statement)
				Cleary Gottlieb Steen &					
		Fairfield Sentry Ltd. (In		Hamilton LLP					
	Adv. Pro. 11-	Liquidation), et al. v. CA Indosuez	CA Indosuez (Switzerland)	One Liberty Plaza					
103	01244	(Switzerland) SA, et al.	S.A.	New York, NY 10006	No	1/25/2011 (Dkt. 3)	8/26/2019 (Dkt. 70)	8/26/2019 (Dkt. 70)	1/12/2017 (Dkts. 23-24)
104	Adv. Pro. 11- 01249	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. Bank AG, et al.	Schroder & Co. Bank AG	Ropes & Gray LLP 1211 Avenue of the Americas New York, NY 10036	No	1/25/2011 (Dkt. 3)	8/2/2019 (Dkt. 55)	8/2/2019 (Dkt. 55)	1/19/2017 (Dkt. 26)
		D . G . L G		Allegaert Berger & Vogel					1/1=(001=(01-1=)
		Fairfield Sentry Ltd. (In		LLP					1/17/2017 (Dkt. 17)
105		Liquidation), et al. v. Banque SCS	D	111 Broadway, 20th Floor	3.7	1/25/2011 (D1 - 2)	7/15/2010 (D1 : 60)	5/15/2010 (D1 : 60)	(notice of motion to
105	01256	Alliance SA, et al.	Banque SCS Alliance SA	New York, NY 10006	No	1/25/2011 (Dkt. 3)	7/15/2019 (Dkt. 60)	7/15/2019 (Dkt. 60)	dismiss)
		Fairfield Sentry Ltd. (In	Mirabaud & Cie a/k/a	Jenner & Block LLP 919 Third Avenue					
	Adv. Dag. 11	Liquidation), et al. v. Mirabaud & Cie a/k/a Mirabaud & Cie		38th Floor					
106	01257	Banquiers Prives, et al.	Mirabaud & Cie Banquiers Prives	New York, NY 10022	No	1/25/2011 (Dkt. 3)	7/11/2019 (Dkt. 48)	7/11/2019 (Dkt. 48)	1/20/2017 (Dkt. 17)
100	01237	Banquiers Frives, et al.	riives	Gibson, Dunn & Crutcher,	NO	1/23/2011 (DKt. 3)	//11/2019 (DKt. 46)	//11/2019 (DKt. 46)	1/20/2017 (DKt. 17)
107	Adv. Pro. 11- 01258	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Services (Ireland) Ltd., et al.	UBS AG (sued as UBS Zurich)	LLP 200 Park Avenue New York, NY 10166	No	1/25/2011 (Dkt. 3)	7/19/2019 (Dkt. 71)	7/19/2019 (Dkt. 71)	1/19/2017 (Dkt. 22) (notice of motion to dismiss)
		Fairfield Sentry Ltd. (In		Hogan Lovells US LLP					
	Adv. Pro. 11-	Liquidation), et al. v. Barclays		390 Madison Avenue					
108	01259	Bank (Suisse) SA, et al.	Barclays Bank (Suisse) SA	New York, NY 10017	No	1/25/2011 (Dkt. 3)	8/15/2019 (Dkt. 62)	8/15/2019 (Dkt. 62)	1/18/2017 (Dkts. 20-21)
	Adv Pro 11	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG Private Banking (Lugano-Svizzera)	FS/SG Private Ranking	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor					1/17/2017 (Dkt. 18) (notice of motion to
100	01566	SA, et al.	(Lugano-Svizzera) SA	New York, NY 10006	No	3/11/2011 (Dkt. 5)	6/18/2019 (Dkt. 61)	6/18/2019 (Dkt. 61)	dismiss)
109	01300	on, et al.	(Lugano-Svizzera) SA	INCW I OIK, IN I 10000	INO	3/11/2011 (DKL 3)	U/ 10/2019 (DKL 01)	U/10/2019 (DKL 01)	uisiiiiss)

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							U.S. Counsel By ECF		
						Original Complaint	After Appearance (Or	Operative Complaint	
						Served On Defendant	Earlier By First-Class	Served On Current	Current U.S. Counsel's
No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	(By Int'l Reg. Mail)	Mail)*	U.S. Counsel (By ECF)	First Appearance**
		Fairfield Sentry Ltd. (In	Bipielle Bank (Suisse) in	Linklaters LLP					1/22/2018 (Dkt. 31)
	Adv. Pro. 11-	Liquidation), et al. v. Bipielle	Liquidation (sued as Bipielle	1345 Avenue of the Americas					(notice of joinder of
110	01568	Banke (Suisse), et al.	Banke (Suisse))	New York, NY 10105	No	3/11/2011 (Dkt. 5)	12/5/2019 (Dkt. 37)	12/5/2019 (Dkt. 37)	motion to dismiss)
				Wilmer Cutler Pickering Hale					
		Fairfield Sentry Ltd. (In		and Dorr LLP					1/17/2017 (Dkt. 17)
		Liquidation), et al. v. Rahn &		7 World Trade Center					(notice of motion to
111	01581	Bodmer Banquiers, et al.	Rahn & Bodmer Banquiers	New York, NY 10007	No	3/11/2011 (Dkt. 5)	8/16/2019 (Dkt. 44)	8/16/2019 (Dkt. 44)	dismiss)
				Cleary Gottlieb Steen &					
		Fairfield Sentry Ltd. (In		Hamilton LLP					
	01594	Liquidation), et al. v. HSBC		One Liberty Plaza					
112		Guyerzeller Zurich, et al.	HSBC Trust Company AG	New York, NY 10006	No	3/11/2011 (Dkt. 5)	12/16/2019 (Dkt. 59)	12/16/2019 (Dkt. 59)	1/11/2017 (Dkt. 19)
	Adv. Pro. 11-	Fairfield Sentry Ltd. (In		Thompson Hine LLP					
110	01594	Liquidation), et al. v. HSBC	Stanhope Capital	335 Madison Avenue	3.7	2/11/2011 (D1 - 5)	10/16/2010 (D1 : 50)	10/16/2010 (D1 : 50)	1/25/2015 (D1 - 20)
113		Guyerzeller Zurich, et al. Fairfield Sentry Ltd. (In	(Switzerland) S.A.	New York, NY 10017	No	3/11/2011 (Dkt. 5)	12/16/2019 (Dkt. 59)	12/16/2019 (Dkt. 59)	1/27/2017 (Dkt. 30)
	A J. D. 11	, ,		Winston & Strawn LLP					
114		Liquidation), et al. v. FS/BBVA Zurich/Shares, et al.	DDVA 7i-l-/Cl	1700 K Street, N.W.	NT.	2/11/2011 (DI+ 5)	(/21/2010 (DI+ 54)	(/21/2010 (DI+ 54)	1/12/2017 (DI-+- 10 10)
114	01600	Zurich/Shares, et al.	BBVA Zurich/Shares	Washington, DC 20006 Allegaert Berger & Vogel	No	3/11/2011 (Dkt. 5)	6/21/2019 (Dkt. 54)	6/21/2019 (Dkt. 54)	1/13/2017 (Dkts. 18-19)
	A J. D. 11	Eninfield Control I tol (In		LLP					1/16/2017 (Dkt. 24)
	01614	Fairfield Sentry Ltd. (In Liquidation), et al. v. IDF Global		111 Broadway, 20th Floor					(notice of motion to
115		Fund, et al.	IDF Global Fund	New York, NY 10006	No	3/11/2011 (Dkt. 5)	8/19/2019 (Dkt. 69)	8/19/2019 (Dkt. 69)	dismiss)
113		Fairfield Sentry Ltd. (In	IDF Global Fulld	Wuersch & Gering LLP	NO	3/11/2011 (DKt. 3)	0/19/2019 (DKI. 09)	6/19/2019 (DKt. 09)	1/20/2017 (Dkt. 17)
	Adv Pro 11-	Liquidation), et al. v. Bank		100 Wall Street, 10th Floor					(notice of motion to
116	01760	Vontobel AG, et al.	Bank Vontobel AG	New York, NY 10005	No	4/20/2011 (Dkt. 3)	6/28/2019 (Dkt. 39)	6/28/2019 (Dkt. 39)	dismiss)
110	01700	voncoci rici, ci ai.	Bank vontober / Kg	New York, IVI 10005	110	8/3/2011 (Dkt. 3) (Bank	0/20/2017 (DRt. 37)	0/20/2017 (DRt. 37)	disilliss)
						Sal Oppenheim Jr. & Cie			
						(Schweiz) AG a/k/a			
						Bank Sal. Oppenheim Jr.			
						& Cie); 1/10/2020			
						(Dkt. 64) (Second			
			Deutsche Bank (Suisse) SA			Amended Complaint			
		Fairfield Sentry Ltd. (In	Geneve, Successor in Interest			served on Deutsche			
		Liquidation), et al. v. Bank Sal.	to Bank Sal. Oppenheim Jr. &	Moses & Singer LLP		Bank (Suisse) SA);			
		Oppenheim Jr. & Cie (Schweiz)	Cie (Schweiz) AG A/K/A	The Chrysler Building		service via Article 5 of			1/18/2017 (Dkt. 17)
			Bank Sal Oppenheim Jr. &	405 Lexington Avenue		the Hague Convention			(notice of motion to
117	02440	& Cie, et al.	CIE	New York, NY 10174-1299	No	is pending	12/17/2019 (Dkt. 62)	12/17/2019 (Dkt. 62)	dismiss)
		Fairfield Sentry Ltd. (In	BankMed (Suisse) SA S.A.	Clifford Chance US LLP			,	,	
	Adv. Pro. 11-	Liquidation), et al. v. BankMed	f/k/a Banque de la Mediterra,	31 West 52nd Street					
118	02772	(Suisse)	et al.	New York, NY 10019	No	10/18/2011 (Dkt. 5)	7/9/2019 (Dkt. 39)	7/9/2019 (Dkt. 39)	1/20/2017 (Dkt. 18)
				Thompson Hine LLP					
		Fairfield Sentry Ltd. (In		335 Madison Avenue, 12th					
		Liquidation), et al. v. Investec Bank	` '	Floor					
119	01125	(Switzerland) AG, et al.	AG	New York, NY 10017	No	3/22/2012 (Dkt. 3)	7/25/2019 (Dkt. 42)	7/25/2019 (Dkt. 42)	11/08/2013 (Dkt. 8)

10-03635-jpm Doc 505-3 Filed 06/10/20 Entered 06/10/20 22:20:04 Exhibit 2 to Fairfield Sentry Ltd. (In Light design) v. Theodoor GGC Ameterdam No. 10-ap-03496-SMB Ex. 2 to David J. Molton Declaration

No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	Original Complaint Served On Defendant (By Int'l Reg. Mail)	First Complaint Served On Current U.S. Counsel By ECF After Appearance (Or Earlier By First-Class Mail)*	Operative Complaint Served On Current U.S. Counsel (By ECF)	Current U.S. Counsel's First Appearance**
120	Adv. Pro. 12-	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Baring Brothers Sturdza SA f/k/a Banque Baring Brothers Suisse SA	1 0	Arnold & Porter, LLP 250 West 55th Street New York, NY 10019	No	3/16/2012 (Dkt. 3)	9/6/2019 (Dkt. 35)	9/6/2019 (Dkt. 35)	4/9/2018 (Dkt. 28)
121	Adv. Pro. 12-	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank		Baker & McKenzie 452 Fifth Avenue New York, NY 10018	No	3/23/2012 (Dkt. 3)	7/22/2019 (Dkt. 45)	7/22/2019 (Dkt. 45)	6/11/2018 (Dkt. 30) (proposed stipulation)
122	Adv. Pro. 12- 01185	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank (Switzerland) SA, et al.	Hinduja Bank (Switzerland)	Baker & McKenzie 452 Fifth Avenue New York, NY 10018	No	3/23/2012 (Dkt. 3)	7/22/2019 (Dkt. 45)	7/22/2019 (Dkt. 45)	6/11/2018 (Dkt. 30) (proposed stipulation)
123	Adv. Pro. 12-	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSH Nordbank Securities S.A., et al.		Goodwin Procter LLP New York Times Building 620 Eighth Avenue New York, NY 10018-1405	No	4/18/2012 (Dkt. 3)	7/23/2019 (Dkt. 52)	7/23/2019 (Dkt. 52)	1/25/2018 (Dkts. 42-44)